

CITY OF GENESEE

CITY COUNCIL

November 20, 2018

REGULAR MEETING

MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met November 20, 2018. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

ROLL CALL – Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, Linda James, Maintenance Supervisor Dustin Brinkly, City Engineer Scott Becker, and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Jim Stravens, Ryan Rehder, Richard Wayt, Bill Hartley, Ted English, Paul Turner, Ron Zenner, Doug & Kathy Bennett, and Steve Broemeling

Jim Stravens : Mayor Odenborg and Jim attended a Parks & Rec meeting in Lewiston. Jim spoke about having an income survey done and feels almost certain it would fail. Thinks it's a waste of time and money. Spoke about Grants that may be available, but would like feedback from the City, as to what is needed. If we wanted to replace the restroom in the City Park, with something similar to our current RV Park, we could expand the RV Park, possibly in the area where the playground is now, and it wouldn't cost the City, except the work our maintenance guys would do and office work, forwarding invoices to the State. We could re-locate the playground equipment. Another option would be to design a trail around the City, add the restroom, parking, bike shop, etc., which would be a 20% match to the City. If the City decided to only replace the restroom, the estimated cost to the City would be \$100K. If the City would like to apply, the application would be due the end of January.

Ryan Rehder: Gave council handouts regarding the schedule for facility plan. 1st Phase area, and critical milestones, are the DEQ Letter of Intent, due January 2019; would like included, the cost estimated by the City. May, 2019, would be the Bond election and we would need to know the exact amount before then. An alternative to our current lagoon is critical because of the limits on ammonia and phosphorus. Ryan answered questions and explained his handout. Ryan plans to work with Edie and Dustin to discuss the different alternatives, and then get back with council for further discussion.

CONSENT AGENDA: Ryan made a motion, seconded by Linda, to accept the consent agenda along with payment of the bills and financial statement **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Dustin will give report. **WATER:** Replaced service lines on Hazel Street last week. In regard to the Genesee-Julietta water line replacement, suggested getting Erin (City Atty) and ICRMP involved, as well as business owners out that way. Steve would like to meet with them before Christmas.

STREETS: Dustin reported on the Cedar Street reconstruction. \$273K was the lowest bid we received. We would like to get this done and on the schedule after the first of the New Year. Ben will try and shrink the project down so we can get it done with the awarded \$100K. **PARKS:** Lights will be up by December 2nd for the Civic Christmas Party. Ted is back to work, on light duty. **Electricity on RV Dump:** Guy Esser was told the power needs to be restored at the RV dump site, as it was taken when the construction of the new Fire Hall began.

Scott-No Report

Ryan-Will talk further on Agenda.

Art- Wished Debi a Happy Birthday (yesterday). Fire Department: All bills should be caught up. Hoping to minimize confusion with bills and payments. Hoping the Fire Department construction will be finished enough to work on the inside construction this winter. The kitchen at the new Fire Station was mentioned. Art said the kitchen facility will be better than what is in the current Fire Hall. Will be doing a presentation about Internet Crimes against children, with the school's resource officer; November 28th, 7pm in the school, for all adults.

Linda- RV Park has made almost 12K to date. Rich and Karyl Wayt are doing an excellent job with the Park and the Facebook Page.

Debi- Talked about the gift for Wayne, who retired from Avista. Was decided to give a \$50 Brass Lantern Gift Certificate.

Steve- Had lunch with the Mayor of Moscow to discuss the EPA and DEQ. Thought maybe one of our council might run for the AIC Board. They would like someone who could represent smaller communities.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

Grant Support Letters-Sidewalks-Ryan had examples of the last sidewalk support letters and asked for help getting a new version of them. He would like them by our next Council meeting, December 4, 2018.

NEW BUSINESS:

GL Transfer to offset beginning cash balances (01 to 03 and 02)- Edie thought WATER should be included in this, (01-Administration, 03-Parks and 02-Streets) would like to TABLE until she checks with Karyn.

RED TAG Penalty-TABLE until after first of the year

Income Survey- Edie thinks it would be a great idea to allow CEDA to do an income survey for the City of Genesee, since she feels so many things have changed since the last one. There was discussion if every department should split the cost of \$1500, but if there isn't money in the other departments, Edie said it could come out of Sewer Professional Fees. Edie made a motion to ask CEDA to do an Income Survey for the City of Genesee for \$1500, seconded by Ryan; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

RV Park Stay- Richard Wayt discussed how he and his wife have advertised for the City's RV Park. Rich would like permission to allow extended stay for more than the 15 day limit, on a case by case basis. If there is a space in Creekside RV, he lets people know they need to move there. At the moment, he has a family who is wanting to buy a house in Genesee; both parents work and they have their children enrolled in the Genesee School. Rich also has construction workers, who are working on the new Fire Station, that are only staying 3 nights during the week, but are paying \$25/day to keep their camper parked there. Jay & Tedi Roach will be asked to come to the next meeting to discuss. It was also mentioned, Creekside RV pays only half of the current water/sewer rates for their park. The minutes from that meeting will be made available for the next meeting. Art made a motion, seconded by Edie to let the campers, who are currently there, stay until a decision is made at the next meeting. **VOICE VOTE: Ayes; motion carried.**

Opening of Alley between Birch/Beech Streets-Ted English explained Lori Callahan purchased two lots 27 years ago. There was a 10' vacation, which she thought was the alley. 7 years ago, the lots were split and it was surveyed. At that time, she learned the 10' vacation was Hazel Street. Doug Bennett, who is part owner in the pasture that borders the alley way, said he doesn't expect the alley to be opened right away, but it could be a possibility in the future. He explained he wanted the City to be aware of this and would also like the City to investigate where the water is coming from, that is in the pasture, as it hasn't always been there.

Christmas Garbage Pickup at no charge (December 31st)-Council agreed to continue with this and waive any extra garbage fees after Christmas.

PROJECTS IN PROGRESS-

Sub Division Ordinance Committee-(Edie will report 2019)

CORRESPONDENCE: None

EXECUTIVE SESSION-Art made a motion, seconded by Linda to go into Executive Session under Idaho Code 74-206B and 74-206F; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

Out of Executive Session at 7:45pm

ADJOURNMENT- Art made a motion, seconded by Linda, to adjourn at 7:45pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer

City of Genesee Sign in Sheet

Date of Meeting 11-20-18

Name	Address	Email	Male/Female M or F	Disabled Y/N	Do you wish to Speak? Y/N
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|-----|---------------------------|---|--|-----------------|---------------|
| 1. | Richard Hunt | m | | | yes |
| 2. | Bull HARTLEY | | | | No |
| 3. | Ryan Rehder | r | | | No |
| 4. | Ted English | | | | yes |
| 5. | Paul [unclear] | | | | no |
| 6. | [unclear] | | | (J.P. STRAVENS) | |
| 7. | Ryan Ziemer | | | | |
| 8. | Kathy Bennett | | | | |
| 9. | Neil [unclear] | | | | yes |
| 10. | Alan Braemling | | | | |